

Carleton-in-Craven Parish Council

*Clerk: Mr John W. Preston, 18, Beech Hill Road, Carleton-in-Craven, Skipton, North Yorkshire, BD23 3EN.
Tel: 01756 795435.*

Dear Councillor,

19 May 2016.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 25 May 2016, commencing immediately after the Annual Parish and the Annual Parish Council Meetings which start at 7.45 pm in the Village Hall.

There will be a 15 minute public session prior to the Parish Council meeting. (Members of the public will adhere to the rules set by the Parish Council for this session).

AGENDA.

1, **Apologies.** To receive apologies and approve reason/s for absence.

2, **Declarations of Disclosable Pecuniary and Other Interests.**

2.1 To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members Code of Conduct.

2.2 To receive and decide upon requests for dispensations to councillors to take part in discussions and votes where they have declared disclosable pecuniary interests.

3, **Minutes.** To approve the minutes of the Parish Council Meeting held on the 27 April 2016 (attached) as a true and correct record.

4, **Progress reports.** To receive information on the following ongoing issues and decide further action where necessary:-

- 4.1 Proposed Recreation Ground lease and update.
- 4.2 Speed Reducing Device for Carleton-in-Craven.
- 4.3 Queen's 90th Birthday Medal.
- 4.4 Flood damaged wall repairs.
- 4.5 Unauthorised access to Recreation Ground.
- 4.6 Removal of dog waste by Lengthman.
- 4.7 Broken posts at Swan Street and Leys Close.
- 4.8 Comments on Craven Local Plan.
- 4.9 NYCC report.
- 4.10 CDC report.

5, **Planning Applications.** To confirm the decisions of the Planning Sub-Committee regarding the following planning applications:-

- 5.1 16714 - Fell one spruce and reduce height of one beech at 13, Beech Hill Road. No comment.

- 5.2 16855 – Application for a non-material amendment to approved planning application ref. 17/2015/15411 granted 24 March 2015 to allow a change to the windows from painted timber to Upvc. Comments on timber windows blending in with the local environment.
- 5.3 16871 Partial repointing of existing external walls, replacement of external doors and alterations to existing ramps, steps, handrails and path. Tithe Barn, Swan Street. No comment.

6, Planning Decisions. To receive the following planning decisions/information:-

- 6.1 16714 – Fell one spruce and reduce height of one beech by 3 metres at 13, Beech Hill Road. Approved.
- 6.2 16725 – Proposal to create two dwellings as holiday and visitor accommodation and change of use to private dwelling at Poppy Cottage, Main Street. Approved with conditions.

7, Correspondence and new items. To consider the following new correspondence and items received and decide action where necessary.

- 7.1 Request to use Recreation Ground for Gala/Sports Day.
- 7.2 Children’s safety on Becksides.
- 7.3 The church clock’s poor time keeping.
- 7.4 Parish Council’s insurance policies.
- 7.5 Vacancy for one Councillor.

8, Financial matters. To approve the following accounts for payment:-

- 8.1 G. Brown - £180.00 – Lengthman.
- 8.2 S.R. Woodhead - £80.00 – Tree work on Recreation Ground.
- 8.3 Zurich - £163.70 – Insurance policies.
- 8.4 D.K.Napper - £80.00 – Internal Audit fee.
- 8.5 NYCC. - £294.46 – Footway lighting maintenance 2015/6.

9, Councillors reports and items for future agenda. Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agenda. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

10, Date of the next meeting. To confirm the date of the next meeting as Wednesday, 29 June 2016, commencing at 7.45 pm.

Yours sincerely *John W. Preston* Clerk to the Parish Council.